



City of Scottsdale
Human Services Commission
Special Meeting
MARKED AGENDA

1:00 P.M., Tuesday, February 8, 2011
Paiute Neighborhood Center
6535 E Osborn Road, Building #9
Scottsdale, AZ 85251

Call to Order 1:02 P.M.

Roll Call

Chair Katherine Weaver, Vice-Chair Steven Rosenberg, Commissioners: Raoul Zubia, Enid Seiden, Judy Keane, Dustin Thomas, Donald Nordlund

PRESENT: Chair Katherine Weaver, Vice-Chair Steven Rosenberg, Commissioners: Raoul Zubia, Enid Seiden, Judy Keane, Dustin Thomas, Donald Nordlund

STAFF PRESENT: Bill Murphy, Michelle Albanese, Justin Boyd, Cindy Ensign, Donna Brower, Casey Moyer, Phil Hershkowitz, Lee Bene, Rachel Smetana, Theresa Schweitzer, Janie Wilkey

1. Approval of the January 27, 2011 Minutes – Regular Meeting

Minutes approved 7-0.

2. Conflict of Interest

Chair Weaver reviewed requirements for declaration of conflict of interest before presentations begin.

Action: No Commissioner declared a conflict of interest.

3. Overview of CDBG and HOME Funding Process

Michelle Albanese, Community Assistance Manager, will provide an overview of the Community Development Block Grant (CDBG) program and the HOME Partnership Program and the City's process for allocating these funds.

Action: Information/Questions

4. Public Hearing on Proposals Submitted for CDBG Funding

Agencies that are requesting funds will be provided three minutes to comment on proposals submitted for FY 2011/12 CDBG funding. Additional time will be allotted for questions from Commissioners and Staff.

Action: Presentations/Questions and Answers

5. Public Hearing on Proposals Submitted for CDBG Acquisition of Real Property and HOME Funding

Agencies that are requesting funds will be provided ten minutes to comment on proposals submitted for FY 2011/12 CDBG Acquisition of Real Property and HOME funding. Additional time will be allotted for questions from Commissioners and Staff.

Action: Presentations/Questions and Answers

6. Staff and Commission Updates

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

7. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

8. Adjournment 4:05 p.m.

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.